

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102065

FILED
Jan 11, 2007
Secretary of State

Entity Name: WATER HEATERS R US, LLC

Current Principal Place of Business:

2949 SURFSIDE BLVD.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 152643
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 02-1380462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERTONI, JOSEPH
Address: 2949 SURFSIDE BLVD.
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH BERTONI

MGR

01/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date